

**PERRY COUNTY BOARD OF COMMISSIONERS
MINUTES – FEBRUARY 19, 2013**

The Perry County Board of Commissioners met at 8:00 a.m. as was duly advertised. Commissioners present were President Thomas Hauser, Bill Amos and Randy Kleaving. A media representative from the *Perry County News* was also present.

AGREEMENT

County Assessor, Mendy Lassaline, attended the meeting and explained that the Department of Local Government Finance was requiring the county to sign an amended contract with Tyler Technologies. The original contract ended in 2015 and the DLGF has requested that it end in 2014. Bill made the motion to approve the amended contract and Randy seconded the motion. Motion carried 3-0.

PAYROLL

Bill made a motion to approve the payroll docket in the amount of \$119,563.28 for payroll distributed on February 11, 2013. Randy seconded the motion, and motion carried 3-0.

AGREEMENT

County Auditor, Connie Berger, presented the commissioners with the Tax Sale Service Master Agreement with SRI to conduct the 2013 Tax Sale. Randy made the motion to approve the agreement and Bill seconded the motion. Motion carried 3-0.

AGREEMENT

County Auditor, Connie Berger, presented the 2013 Annual Maintenance Agreement with Micro Vote Corporation for the yearly maintenance on the voting system. The agreement is a one year agreement for \$9,500. Bill made the motion to approve the agreement and Randy seconded the motion. Motion carried 3-0.

Teresa announced the next Board of Commissioners meeting is scheduled for Monday, March 4, 2013 at 6:00 p.m.

The meeting ended in open session at 8:05 a.m.

Minutes approved this 4th day of March 2013.

Thomas J. Hauser
President

Bill Amos

Randy Kleaving

*Minutes prepared by:
Connie A Berger, Perry County Auditor*